

**REGULAR MEETING
LAKE HELEN CITY COMMISSION
July 16, 2009
7:00 P.M.**

AGENDA

Any individual wishing to speak before the City Commission regarding any item on the agenda must fill out and submit a BLUE speaker card to the Recording Secretary, be recognized by the Chair, and limit his/her remarks to three minutes unless otherwise directed by the City Commission. Any individual wishing to speak to the City Commission during the Public Forum portion of the agenda must fill out and submit a YELLOW speaker card to the Recording Secretary, be recognized by the Chair, and limit his/her remarks to three minutes unless otherwise directed by the City Commission. **The Public Forum portion of the agenda is reserved for citizens to address the City Commission regarding items/issues that are not on the agenda.**

CALL TO ORDER: Mayor Duffy

INVOCATION AND PLEDGE OF ALLEGIANCE

DELETIONS OR MODIFICATIONS TO AGENDA

COMMISSION ANNOUNCEMENTS

1. **MINUTES:** June 18, 2009 Public Meeting
2. **CONSENT AGENDA:**
 - a. Bills – July 16, 2009
 - b. Consideration to change Rodney Blanks employment status from probationary to full-time
3. **PRESENTATIONS:** Introduction of 2009 Miss Lake Helen/Cassadaga
4. **BI-MONTHLY REPORTS:**
 - a. City Engineer
 - b. Local Planning Agency (PLDRC)
 - c. Historic Preservation Board
 - d. Parks and Recreation Board
5. **PUBLIC FORUM:** Yellow Cards - For any individual wishing to speak to any issue not on the agenda. Comments will be limited to three minutes unless otherwise directed by the City Commission. Person wishing to speak must approach the front podium, give name and address.

6. **PUBLIC HEARINGS:** none for this meeting
7. **COMMISSION CONSIDERATION:**
 - A) Consideration of ECT engineering contract for South Summit Avenue Paving, Phase II, Construction Services
 - B) Consideration of request by West Volusia Saddle Club to erect directional signs to the Equestrian Center
 - C) Consideration for Resolution 2009-11 relating to City position on proposed amendments to VGMC Consistency Certification Rules.
 - D) Consideration of Resolution 2009-12 calling for Municipal Elections
 - E) Consideration of Resolution 2009-13 calling for the appointment of Clerks and Inspectors for the General Election
8. **COMMISSION DISCUSSION:**
 - A) Discussion requested by Commissioner Robbins about City Attorney Groot's memo dated 6/29/09 regarding the Roseville Subdivision Bond.
9. **STAFF REPORTS:**
 - a. City Attorney
 - b. Police Chief
 - c. City Administrator
 - d. Code Enforcement Officer
10. **MAYOR'S REPORT AND COMMISSIONERS' REPORTS BY ZONE**
11. **ADJOURNMENT**

The City Commission may discuss other issues related to these matters or any other issues relating to City business or take action on any matters relating to City government at the aforementioned meeting. If any person decides to appeal any decision by the Lake Helen City Commission with respect to any matter considered at the above meeting, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will need to insure that a verbatim record of the proceedings is made. The City of Lake Helen does not provide this record. Individuals with disabilities needing to participate in any of these proceedings should contact the City offices at least three (3) working days in advance of the meeting date and time at (386) 228-2121